MINUTES OF THE WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING August 3, 2011 – Page One

The Williamson County Highway Commission met on Wednesday, August 3, 2011 at 8:30 a.m. at the Williamson County Highway Department facility at 302 Beasley Drive in Franklin, TN. Commission members present were: County Mayor and Highway Commission Chair Rogers Anderson; Commissioners Charlie Bennett, Wayne Davis, Stan Tyson and Dick Fowlkes.

Also present were: Eddie Hood, Highway Superintendent; Joe Horne, Community Development Office; William Andrews, Engineering; David Coleman and Leslie Mitchell, Accounting Department; Elaine Vasquez, Greg Boll, and Randy Hickman, Highway Department; Bobby Cook, Buerger, Moseley & Carson, County Attorney; Randolph Matthews, County Mayor's Office; and other interested individuals.

Chair Rogers Anderson called the meeting to order at approximately 8:30 a.m. and asked for approval of the July 6, 2011 Highway Commission minutes. Commissioner Tyson moved to approve the minutes, seconded by Commissioner Bennett. The motion passed unanimously, 5-0.

Special Announcements: There were none.

Citizens Communications: Mr. Gary Rice, 3893 Perkins Road, presented a petition signed by approximately 75% of the residents of Perkins Road requesting that the speed limit on Perkins Road be reduced to 30 mph. He further added that he believed this request is necessitated due to the width of the road and the number of people walking, riding bicycles, and children playing.

Following Mr. Rice's comments, Chair Anderson closed Citizens Communications and asked legal counsel to explain the process for speed limit reduction. County Attorney Cook explained that, if so directed, he will draft a resolution to be sponsored by Second District County Commissioner Betsy Hester. Upon filing, the resolution will be considered at the September Highway Commission meeting and also the September County Commission meeting for approval.

Elections and Appointments: There were none.

OLD BUSINESS: There was none.

NEW BUSINESS:

Leslie Mitchell, Purchasing Director, reported that bids were opened on July 12, 2011 for the purchase of three dump trucks. It is Mrs. Mitchell's recommendation that the low bid submitted by Neely Coble Co. in the amount of \$407,586 be accepted. Commissioner Bennett made a motion to accept the bid, seconded by Commissioner Davis. The motion passed unanimously, 5-0.

Highway Commission District Reports: There were no reports.

Highway Superintendent Report: Superintendent Hood reported that "No Parking" signs have been installed on Old Natchez Trace.

Highway Chairman Report: The chair had no report.

Legal Issues: There were no legal issues.

There being no further business, the meeting adjourned at approximately 8:40 a.m.

/rm

Rogers C. Anderson
Chairman and County Mayor